2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038188

Entity Name: GBP INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1665 DUNLAWTON AVENUE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 290531 PORT ORANGE, FL 32129

FEI Number: 20-0298587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBREATH, BRENDAN
824 PHEASANT RUN COURT WEST
PORT ORANGE, FL 32127 US
GALBREATH, BRENDAN
4190 HALIFAX DRIVE
PORT ORANGE, FL 32127

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALBREATH, BRENDAN Address: 4190 HALIFAX DRIVE City-St-Zip: PORT ORANGE, FL 32127

Title: PRIN

 Name:
 GAFFKA, ERIC

 Address:
 460 PHEASANT RUN CT

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: PRIN

 Name:
 PAYTAS, JAMES

 Address:
 80 HIGH POINT DR

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: F

Name: GALBREATH INVESTMENTS LLC

Address: 4190 HALIFAX DRIVE City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRENDAN GALBREATH MGR 02/17/2011